



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 25, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met February 25, 2014 as per public notice given in the Clay County News on February 19, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held February 18, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held February 18, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent, presented the road work report and an easement for approval. Tom reported on snow removal, the progress of installing the weight limit signs and the steps that are being taken to be in compliance for the NIRMA safety audit. They have been working in the shop, building another culvert trailer and are making new drags for two of the motor graders. Concrete crushing was started last week and should be done soon.

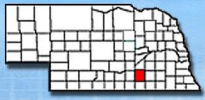
Motion by Shaw and seconded by Samuelson to approve the easement requested by Hersh Digging Inc. on behalf of Dale Hinrichs for an electrical line across Road 3045 from the NE ¼ Sec. 15 T5N-R8W to the SE ¼ Sec. 15 T5N-R8W to supply electricity for a well - agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of February 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An agreement from the State of Nebraska Department of Roads was presented.

Motion by Shaw and seconded by Johnson to adopt Resolution #14-03 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2014 Fracture Critical Bridge Inspection (project # STP-NBIS 99). On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. (Resolution of file in the Clerk's office)

Jeff Franklin, County Sheriff reported on the boarding of prisoners from Adams County. Jeff told the board that he thought the present communications building was sufficient.



Clay County Board Minutes



He did say that it needs new siding and a new door but is otherwise sound. He was asked if it was big enough for all the equipment; he replied there was plenty of room. The board told him to check into siding installation and a new door. Jeff also reported that after the first of April, he would have help to begin removing equipment from the explorer in preparation of selling it.

Bruce Rumsey, Weed Superintendent distributed the Trailblazer RC&D 2013 Annual Report and a request for 2014 Sponsorship. Grants for tire recycling and paper shredding events have been applied for. A grant was received for continuing work on the Little Blue River. The shop insulation is done and the heater has arrived. Set up on the new spray pickup has been completed. Ten hours of continuing education were completed at the NWCA Convention. Bruce also reported on a recent NIRMA inspection.

There was free time on the agenda so Chad Richardson, USDA Wildlife Services was moved up. Chad told the board that the person that had been hired to do the trapping had not worked out. He is in the process of taking resumes and interviewing. Chad assured the board that in the interim any calls from Clay County would go to him or an associate. The county won't be billed for services until someone is hired and on the job.

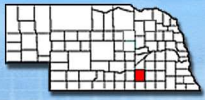
AT 10:00 A.M. the bids for the lease of the county farm in Leicester Township (S ½ SW ¼ 10-8-8) were opened. Bids were received from: Jason Preissler, \$36,588.00; Althouse Hay & Cattle Co., \$27,751.00 and Zeb Wehnes, \$28,309.00.

Motion by Samuelson and seconded by Schmidt to accept the bid from Jason Preissler in the amount of \$36,588.00 for three years lease of S ½ SW ¼ Sec. 10-T8N-R8W. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Ivan Fintel left the meeting at 10:10 A.M.

Mike Carroll, Custodian reported that all the bids for the heat tape/electrical and the basement have not been received yet. Hixson Plumbing is coming today to fix the pump on the chiller in the coal room. The exhausts for the boilers will be modified to help keep moisture away from the courthouse. The water fountain on the second floor needs repairs. Mike would like to remove it and place a trash can and cups by the water purifier. He will check to see if a drain can be hooked up to it before removing the fountain. Mike discussed the entry doors on the north side. The hinges need to be replaced or the doors removed. The board asked him to get a price for replacing the hinges. The outside railings have been ordered. Mike would like to have the outside light fixtures refurbished as they are in need of repair.

Loren Uden, Emergency Management told the board that he had to spend a good deal of time on paperwork this last month because of a new inventory format and the revisions on the Local Emergency Operation Plan. He distributed his February report listing meetings, trainings and other projects. Loren discussed partnering with Hastings to meet the Next Gen 911 requirements and phone system changes. The board asked his thoughts on the communication building. Loren would like to get a building similar to



Clay County Board Minutes



what the Verizon building is now. The board asked about the equipment that is stored in the present building and if there was room for expansion if needed. Loren listed the equipment presently in the building and told the board there is virtually no room to expand. A new building would cost about \$20,000.00; Loren will check with the manufacturer and check other options.

The board discussed the end of the three month probationary period for the custodian. Motion by Shaw and seconded by Schmidt to increase the hourly wage for the custodian to \$16.75 per hour. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Sharon Lavene, distributed lists of pledge receipts from Cornerstone Bank and First Bank and Trust.

Motion by Schmidt and seconded by Anderson to approve security pledge receipts that are on file in the Clay County Treasurer's office, from Cornerstone Bank for \$11,070,000.00 and First Bank and Trust Co. for \$910,000.00 as presented by the County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, and Nuss; absent: Fintel. Motion carried. (copy kept as part of these minutes on file in the County Clerk's office).

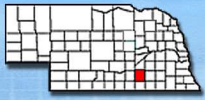
Ted Griess, County Attorney told the board about a possible issue with payment of inheritance taxes.

Carissa Uhrmacher, Project Director South Central Juvenile Services did not meet with the board but called and said they were going a different route and would not need to discuss the equipment purchase.

Motion by Anderson and seconded by Johnson to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

GENERAL FUND

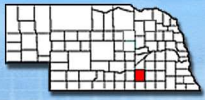
Employees, Full Time Wage	\$76,161.83
AFLAC, Insurance	820.16
Alan Witte Sales, Supplies	51.88
Ameritas Life Ins., Retirement, Vision	12,535.03
Andrew Malone Painting, Paint, Repair	3,200.00
Aqua Plumbing & Heating, Service	118.88
AS Central, Service	499.00
Ask Supply, Supplies	78.04
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	111.78
Bear Graphics, Supplies	214.45
Blue Cross Blue Shield, Ins.	43,995.38
Bob Barker, Supplies	89.28
Donna Boeka, Prior service, Meals	12.00
Bottorf & Maser, Service	159.45



Clay County Board Minutes



Bucks Moving and Storage, Supplies	528.00
Burmuda Triangle, Service	351.29
Business World, Supplies	27.98
Mike Carroll, Supplies	62.97
CASA, 2nd 1/2	8,198.00
Cash-Wa Candy, Supplies	218.40
CEI Sound & Security, Service	14,942.67
Central District, Meeting	160.00
Clay Center Market, Supplies	872.16
Clay County News, Ads	1,362.46
Clay County Sheriff, Fees	112.54
Clay County Treasurer, Postage	586.68
Clerk of the Dist Court, Fees	67.00
Connecting Point, Parts & Labor, Internet	2,856.20
Cooney Refrigeration	686.72
Cornerstone Bank, Withholding	26,775.14
CPI, Fuel	2,028.16
Credit Management Services, Garnishments	690.61
Culligan's of Hastings, Rent	10.00
Dewitt Funeral Home, Burial	1,750.00
Dutton Lainson, Supplies	472.01
Eakes, Supplies	357.79
Fairfield Opera House, Meeting	1,085.66
Ivan Fintel, Meal, Mileage	47.04
First Concord Benefits Group, Sec. 125	4,087.27
Fleet Pride, Supplies	49.49
Christine Flesner, Prior service	12.00
For All Seasons, Dry Cleaning	13.91
Friesen Chevrolet, Car	39.06
George's 66 Service, Fuel	584.86
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Dean Hansen, Service	731.25
Hastings Honda, Parts	51.08
Hixson Plumbing, Service	562.00
Holiday Inn of Kearney, Lodging	343.80
Hometown Leasing, Service	1,186.90
Horizon Recovery, Service	1,000.00
JS Wurms & Assoc., Service	135.77
Krieger Electric Co., Service	470.78
Law Enforcement Systems, Supplies	76.00
Lawson Products Inc., Supplies	241.37
Leichleiter Construction, Service	1,612.50
Lynn Peavey Co., Supplies	79.20
Madison National Insurance Services Inc, Ins.	56.50



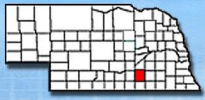
Clay County Board Minutes



Robert Matticks, Prior service	25.00
Midland Area Agency on Aging, Membership, Meals	1,549.00
Midwest Court Reporting, Service	75.00
Midwest Radar, Service	200.00
Minden Office Supply, Supplies	149.00
MIPS, Service	3,215.10
NACO Planning & Zoning, Dues	30.00
Nationwide, 457 Plan	475.00
Nebraska.Gov, Service	3.00
NE Health & Human Services, Service	186.00
NE Public Health Environmental Lab, Service	105.00
O'Keefe Elevator Company Inc., Maintenance	292.31
Paint and Paper Palace, Labor & Supplies	3,240.63
Deanna Peshek, Mileage, Supplies	43.28
Sarah Peshek, Cleaning	500.00
Platte Valley Communication, Labor	255.00
PTS of America, LLC, Service	1,911.00
Jennifer Rees, Mileage, Phone	138.48
Skalka & Baack Law Firm, Service	787.76
Source Gas, Utilities	2,107.38
South Central Public Power, Utilities	1,694.48
Stanard Appraisal Service Inc., Service	267.00
Stan's Radiator Service, Service	90.00
Sullivan Shoemaker, Service	5,741.41
Sutton Electric, Repair	392.45
Sutton Lumber, Supplies	92.59
Terwey Law Office, Service	514.50
US Bank, Supplies	732.82
USDA APHIS, Service	1,472.12
Verizon Wireless, Cell Phones	284.91
Wal-Mart, Supplies	505.08
Holli Weber, Mileage, Reg, Supplies	290.48
Windstream, Service	1,484.19
Woodward's, Garbage	167.50

ROAD FUND

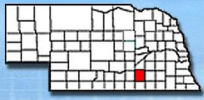
Employees, Full Time Wage	\$37,168.17
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,697.65
Ask Supply, Supplies	223.43
Tim Aspegren, Supplies	502.60
Aurora Coop, Fuel	115.47
Bauer Built, Parts, Labor, supplies	1,711.98
Beck's Farm Equipment, Inc., Supplies	187.39
Central District, Meeting	40.00



Clay County Board Minutes



City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	103.74
Clay Center Market, Supplies	16.03
Clay County News, Ads	201.56
Clay County Treasurer, Title	22.00
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,797.35
Cornhusker Cleaning, Supplies	108.64
Del Ray, Parts	258.50
Deweese Sand & Gravel, Gravel	6,871.29
Dutton-Lainson Company, Repair	135.00
Extreme Transfer LLC, Parts & Labor	453.25
Filter Care of NE, Supplies	155.95
First Concord Benefits Group, Sec. 125	125.00
Friesen Chevrolet, Parts, Labor	64.00
George Bros., Fuel	7,374.90
George's 66 Service, Fuel	196.30
Hansen International Truck, Parts	49.01
Paul Hansen, Supplies	49.65
Hersh Digging Inc., Repairs	8,455.32
Ken & Al's Service Inc., Fuel, Supplies	2,407.30
Kenesaw Motors, Parts	50.00
Kirkham Michael, Engineering	3,102.25
Kully Pipe & Steel, Parts	2,374.65
Lawson Products, Supplies	108.84
Madison National Insurance Services Inc, Ins.	38.33
Matt Friend, Equipment	18,250.00
Mid Nebraska Aggregate, Gravel	1,728.97
Midwest Service & Sales Co., Supplies	15,226.00
Murphy, Parts, Labor	1,927.05
Napa Auto Parts, Supplies	245.81
Nationwide, 457 Plan	30.00
NCS, Rentals	582.40
Newman Traffic Signs, Supplies	1,601.85
NMC Exchange, Parts, Labor, Supplies	4,461.48
Oregon Trail, Supplies	597.28
Orschlen, Supplies	220.40
Paramount Linen & Uniforms, Supplies	114.16
Platte Valley Comm., Radio	115.40
R&K Services Inc., Supplies	27.30
Source Gas, Utilities	2,517.08
South Central Public Power, Utilities	588.59



Clay County Board Minutes



Stein Manufacturing Inc., Parts	555.00
Sutton Auto Supply Inc., Parts	164.48
Sutton Lumber, Supplies	172.35
Thomsen Oil Co., Fuel	178.10
Werner Const., Overlay	295,809.03
Windstream, Service	109.71
Woodward's, Garbage	42.50

ROD P&M FUND

MIPS, Deeds on line	\$104.50
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion	\$1,710.00
ASAAP, Training	1,102.00
Horizon Recovery, Training	1,149.60
Kearney/Buffalo County CASA, WeCAN	394.00
Kearney County Attorney, Community Based Grant	2,000.00
Phelps/Harlan County CASA, WeCAN	355.00
Probation, Enhancement Based Grant	5,795.00
Stars, Transportation, Act. Grant, Transportation	3,034.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin expense	350.00

HEALTH FUND

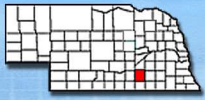
Employees, Full Time Wage	\$6,927.01
Ameritas Life Ins., Retirement	1071.65
Eleanor Clark, Mileage	589.12
Clay County New, Ads	66.91
Cornerstone Bank, Withholding, Taxes	3032.09
Culligan's of Hastings, Supplies	39.73
Diabetes Self Management, Subscription	24.00
Eakes, Supplies	14.28
First Concord Benefits Group, Sec. 125	100.00
National Pen, Adv.	106.10
Laurie Smith, Mileage	343.28
US Post Office	22.80
Windstream, Service	160.04

E911 FUND

Windstream, Service	\$514.03
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WEED FUND

Employee, Full Time Wage	\$2,368.48
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	415.55



Clay County Board Minutes



Aurora Coop, Supplies	268.85
CCC Campus Accounts, Training	120.00
Connecting Point, Internet	28.50
Central District, Meeting	40.00
Cornerstone Bank, Withholdings, Taxes	1134.66
CPI, Fuel	247.45
Dutton-Lainson Company, Repair	380.70
Nationwide, 457 Plan	200.00
Bruce Rumsey, Lodging, Meals, Fuel, Postage	217.16
South Central Public Power, Utilities	165.46
Sutton Lumber, Supplies	6,594.20
Windstream, Service	52.23

911 FUND

Connecting Point, Internet	\$68.50
Platte Valley Comm., Radio, Supplies	1,091.75
Windstream, Service	276.79

Motion by Shaw and seconded by Anderson to adjourn this meeting at 11:45 A.M.; next meeting scheduled for March 11, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman & Todd Nuss, Vice Chairman